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## AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 7th day of June, 2005 by and between Thomas C. Williams, as Lessor, and Dale Resources, L.L.C., as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded as Document Number D205193081 in the Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

0.18 acres, more or less, being all of Lot 21, Block 25, Phase III, Section 4 out of the River Trails Addition to the City of Fort Worth, Texas, with metes and bounds being more particularly described in the plat thereof recorded in Cabinet A, Slide 3610, Plat Records of Tarrant County, Texas;

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address is P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is the desire of the parties to amend said Lease.

Now, Therefore, the undersigned do hereby amend Paragraph No. 2, such that the term "three (3) years" is deleted and "six (6) years" is inserted in its place, thus changing the primary term from three (3) years to six (6) years; And any time prior to the expiration of said primary term, at the sole discretion of Lessor, this lease may be extended for an additional two (2) years by payment to Lessor of \$10,000 per mineral acre. If said extension is exercised, the effective primary term of this Lease shall then become eight (8) years. The undersigned also do hereby amend Paragraph No. 3, such that any and all reference to "15%" is deleted and "twenty-five percent (25%)" is hereby substituted in its place.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED this  $\underline{23}$  day of  $\underline{June}$ , 2008, but for all purposes to be effective  $\underline{June}$  7, 2005.

**LESSOR** 

Thomas C. Williams

**ASSIGNEE** 

Chesapeake Exploration, L.L.C., an Oklahoma limited liability company

By:

Henry J. Hood, Sr. Vice President—Land

and Legal and General Counsel

## **ACKNOWLEDGEMENT**

THE STATE OF TEXAS	§	
COUNTY OF TARRANT	§ §	
This instrument was ac 2008, by Thomas C. Williams.	knowledged	before me on the <u>33</u> day of <u>June</u>
Deborah Carrol Lane My Commission Expires 11/26/2011		Notary Public, State of Texas  Deborah Carrol Cane
(Stamp/Printed Name of Notary and Date Commission Expires)		(printed name)
<u>ACKNOWLEDGEMENT</u>		
THE STATE OF OKLAHOMA	<b>x</b>	§ §
COUNTY OF OKLAHOMA		§ §
This instrument was acknowledged before me on the 4 day of 2008, by Henry J. Hood, Executive Sr. Vice President—Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, as the act and deed of such limited liability company on behalf of said limited liability company.		
OTANY		Notary Public, State of Oklahoma  (NISTIME) PACIMON
(Stamp/Printed Name of Notary and Date Commission Expires)		(printed name)



KRISTINE DEARMON CHESAPEAKE ENERGY CORP POB 18496

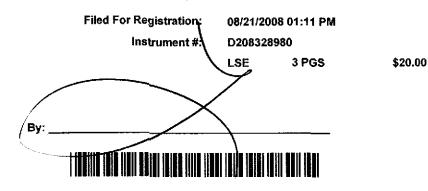
OKC

OK 731540496

Submitter: TERRY HARRIS

## SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

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